

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 22, 2007, the Board acting as the Governing Body of the Consolidated Fire Protection District of Los Angeles County, took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendments to County Code Title 12 - Environmental Protection to adjust annual fees and cost recovery hourly rates for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, and California Accidental Release Prevention (Cal-ARP) Programs for Fiscal Year 2007-08, to provide for full cost recovery for services and to revise language to allow for improved enforcement against businesses found to be operating without a valid permit; also find that the adjustment of the annual fees is for the purpose of meeting operational expenses and are exempt from the California Environmental Quality Act, as further described in the attached letter dated May 22, 2007 from the Fire Chief.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Knabe and Antonovich; Noes: None, the Board closed the hearing and took the following action:

 Approved the adjustments in annual fees and cost recovery hourly rates for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, and California Accidental Release Prevention (Cal-ARP) Programs for Fiscal Year 2007-08 shown on the attached fee schedule, developed in accordance with the annual adjustment provisions of the County Code as delineated in Sections 12.52.070, 12.56.070, 12.60.080, and 12.64.070, and approved by the Auditor-Controller;

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- 2. Made a finding that the adjustment of the annual fees adopted are for the purpose of meeting operational expenses and are exempt from the California Environmental Quality Act; and
- 3. Introduced, waived reading, and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 12 Environmental Protection of the Los Angeles County Code, relating to unified program permit requirements and hazardous materials and hazardous waste permit fees".

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## Attachments

Copies distributed:
Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Fire Chief